

**TOWN OF POLK
SPECIAL TOWN BOARD MINUTES
January 6, 2009**

I. Call Meeting to Order -7:30 P.M. - a Special Meeting of the Town of Polk Town Board was called to order by Chairman Willard Heppe at 7:30 p.m. at the Polk Town Hall.

A. Official Meeting Notice - Chairman Heppe reported that the notice of the meeting was sent to the West Bend Daily News, the Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted at the Town Hall, Highway View School, Cedar Hills bulletin boards, and also posted on the Town of Polk website.

B. Roll Call - Members present: Chairman Willard Heppe, Supervisor Harold Groth, Supervisor Ted Merten, and Judy Stephenson, Zoning Secretary.

II. Public Hearing.

A. Discussion & Possible Action on an Ordinance to Title X of the Town Code, Zoning Ordinance. Section 7.03 amended to read Billboard, Master Identification and Ground Signs and add Section 7.03 (A)(3) to include Ground Signs under Conditional Uses.

Judy Stephenson read the notice of Public Hearing and stated that the change would allow the Plan Commission and Town Board to decide the merits of each sign application in this category and set the conditions. Having no comments from the public, Chairman Heppe closed the Public Hearing.

IV. Adjournment -

A motion to adjourn was made by Supervisor Ted Merten and seconded by Supervisor Harold Groth. Motion carried and Special Town Board meeting was adjourned at 7:34 p.m.

Respectfully Submitted,

Judy Stephenson
Zoning Secretary